



CUYAHOGA COUNTY
BOARD OF ELECTIONS

Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Shantiel Soeder, Deputy Director

Robert S. Frost, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

September 10, 2019

2:00 P.M.

*****THIS MEETING WILL BE HELD IN THE FIRST FLOOR PINK ROOM*****

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

- 1. Approval of minutes from the August 19, 2019 board meeting**
- 2. Acknowledgement of the following Secretary of State Directive and Advisory**
 - a. Directive 2019-21: Ballots for November 5, 2019 General Election**
 - b. Advisory 2019-08: Universal Postal Union**

CANDIDATE AND PETITION SERVICES

- 3. Certification of Charter Amendments for the November 5, 2019 General Election**
- 4. Acknowledgement of candidate withdrawal**

FISCAL

- 5. Approval of vouchers**
- 6. Approval to send the voter information guide for the November 5, 2019 General Election**

HUMAN RESOURCES

- 7. Approval to move the observance of Columbus Day**

NEW BUSINESS

- Campaign Finance Policy Discussion**

PUBLIC TESTIMONY

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

2019 Board Meeting Schedule

September 2019

Tuesday, September 10th	September 10, 2019 Primary Election
Tuesday, September 10th @ 2:00PM	Certification of Charter Amendments for the November 5, 2019 General Election
Monday, September 23rd @ 9:30AM	Provisional verification for the September 10, 2019 Primary Election
Thursday, September 26th @ 9:30AM	Certification of results for the September 10, 2019 Primary Election

October 2019

Wednesday, October 23rd	Meeting for the November 5, 2019 General Election
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November 2019

Tuesday, November 5th	November 5, 2019 General Election
Monday, November 18th @ 9:30AM	Provisional verification for the November 5, 2019 General Election
Tuesday, November 26th @ 2:00PM	Certification of results for the November 5, 2019 General Election

December 2019

Monday, December 30th @ 9:30AM	Certification of Candidates & Issues for the March 17, 2020 Presidential Primary Election
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January 2020

Wednesday, January 22nd @ 2:00PM	Certification of Write-in Candidates for the March 17, 2020 Presidential Primary Election
	Certification of Charter Amendments for the March 17, 2020 Presidential Primary Election

February 2020

Tuesday, February 18th @ 2:00PM	Meeting for the March 17, 2020 Presidential Primary Election
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March 2020

Tuesday, March 17th	March 17, 2020 Presidential Primary Election
Monday, March 30th @ 9:30AM	Provisional verification for the March 17, 2020 Presidential Primary Election
Tuesday, April 7th @ 2:00PM	Certification of results for the March 17, 2020 Presidential Primary Election